

PROB 12C
(7/93)

United States District Court
for
District of New Jersey
Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Richard Remy

Docket Number: 07-00946-001
PACTS Number: 044954

Name of Sentencing Judicial Officer: HONORABLE FAITH S. HOCHBERG
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 06/23/2008

Original Offense: BANK FRAUD

Original Sentence: 12 months and 1 day imprisonment; 3 years supervised release; \$31,339.00 restitution.
Special Conditions: full financial disclosure, mental health evaluation, and DNA collection.

Type of Supervision: Supervised Release

Date Supervision Commenced: 2/23/09

Assistant U.S. Attorney: Lee Vartan, 970 Broad Street, Room 502 Newark, New Jersey 07102 (973) 645-2700

Defense Attorney: Jerome A. Ballarotto, 22 South Clinton Ave., Station Plaza #4, 4th Floor, Trenton, New Jersey 08609 (609) 989-2160

PETITIONING THE COURT

- ☒ [X] To issue a warrant
☐ [] To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
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1	The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'
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On March 25, 2010, Remy committed violations of New Jersey Statute 2C:21-1A(3) and 2C:21-5C(2) in Howell, New Jersey by fraudulently cashing a business check, drawn on the account of EBW, Inc., in the amount of \$2,368.45.

2	The offender has violated the supervision condition which states 'You shall not commit another federal, state, or local crime.'
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On March 27, 2010, Remy committed a violation of New Jersey Statute 2C:21-1A(3) in Hamilton Township (Mercer County), New Jersey by fraudulently cashing a business check, drawn on the account of J. Davis Electric LLC, in the amount of \$4,621.75.

- 3 The offender has violated the supervision condition which states '**You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.**'

Remy was referred to Opportunity Reconnect, in Newark, NJ, for employment assistance. An appointment for interview was scheduled for April 29, 2010; however, Remy did keep the appointment as instructed to do so by his probation officer.

- 4 The offender has violated the supervision condition which states '**You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons.**'

Remy has been unemployed throughout his term of supervised release. The probation officer has not excused him from full compliance with this condition.

I declare under penalty of perjury that the foregoing is true and correct.

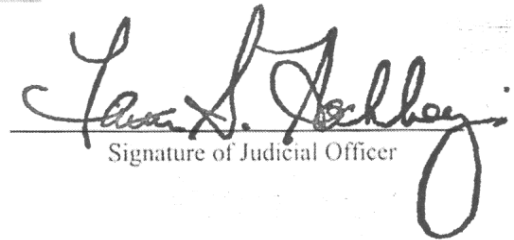
By: Amy J. Capozzolo
U.S. Probation Officer



Date: 5/3/10

THE COURT ORDERS:

- ☒ The Issuance of a Warrant
☐ The Issuance of a Summons. Date of Hearing: _____
☐ No Action
☐ Other



Signature of Judicial Officer

5/3/2010

Date